

INFORMATION TECHNOLOGY COMMISSION

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NOTICE OF MEETING

TO: Members of the Information Technology Commission
FROM: Richard C. North, Research Analyst
DATE: October 17, 2001
SUBJECT: October 31 Meeting

Sen. David H. Steele and Rep. Richard M. Siddoway have scheduled the next meeting of the Information Technology Commission as follows:

DATE: **Wednesday, October 31, 2001**
TIME: **1:00 - 4:00 p.m.**
PLACE: **Room 129 State Capitol**

An agenda is included. If you are unable to attend, please contact me or Junie Anderson at 538-1032.

COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair
Rep. Richard M. Siddoway, House Chair

Sen. Karen Hale
Sen. Scott K. Jenkins
Rep. Brent H. Goodfellow
Rep. Paul Ray
Mr. Joel J. Campbell
Mr. Daniel J. Becker

Mr. Ronald L. Fox
Mr. Cameron V. Francis
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Mr. Robert W. Hood
Mr. Garth Howard

Mr. Stephen F. Mecham
Mr. O. Leon Miller
Dr. Bonnie Morgan
Mr. Jerold G. Oldroyd
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

AGENDA

Information Technology Commission

Wednesday, October 31, 2001 – 1:00 p.m. – Room 129 State Capitol

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| 1:00 p.m. | 1. Call to Order <ul style="list-style-type: none">• Approval of the September 19, 2001 Minutes |
| 1:10 p.m. | 2. Digital Barriers Update and Draft Legislation:
Electronic Government Services Amendments: Departments of Insurance,
Agriculture, and Transportation. <ul style="list-style-type: none">• Speakers To Be Announced• Staff• Commission Discussion |
| 2:00 p.m. | 3. State Information Technology Architecture: Discussion of Proposals for
Legislation - CIO Statute, Website Privacy, Credit Card User Fees. <ul style="list-style-type: none">• Dr. Phil Windley, Chief Information Officer - Utah• Commission Discussion |
| 3:00 p.m. | 4. On-Line Courts Presentation <ul style="list-style-type: none">• Daniel J. Becker, Utah Court Administrator• Commission Discussion |
| 3:45 p.m. | 5. Commission Business |
| 4:00 p.m. | 6. Adjourn |